

**BI-COUNTY COLLABORATIVE
OPERATING COMMITTEE MEETING
THURSDAY, JANUARY 30, 2014
8:00 A.M.**

**Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038**

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The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

- I. ROUTINE MATTERS**
 - A. Student Enrollment**
 - B. Organizational Update**

- II. ACTION MATTERS**
 - A. Approval of minutes: November 21, 2013**

- III. INFORMATIONAL MATTERS**
 - A. Corrective Action Plan**
 - Public Day School Contracts
 - Student Enrollment Record Checklist
 - Revisions to Student Handbook
 - B. Space Needs**
 - C. Special Education Advisory: Access to School Lunches in Publicly Funded OOD Programs**
 - D. FY 13 Annual Report**
 - E. OOD #'s 2010, 2011, 2012, 2013**
 - F. Classroom Observation Agreement Protocol**
 - G. Resources to support the New Discipline Law – July 2014**
 - Professional Development Workshop Series
 - H. iPads**
 - I. Committee Work/Task Force**

- IV. Other**